## CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Flynn, Margeson, Myers, Stilin, and Vache.

## EXECUTIVE SESSION

Mayor Marchione noted that without objection, the Council would enter into Executive Session to discuss actual litigation (RCW 42.30.110(1)(i)) for approximately 20 minutes.

(The special meeting recessed at 7:31 p.m. and reconvened at 7:51 p.m.)

## ITEM OF BUSINESS

A. AM No. 12-088: Executive Session and Potential Authorization of Settlement in Pending Litigation or Direction to Staff (distributed under confidential cover); (not considered in open session.)

MOTION: Councilmember Vache moved to authorize the Mayor, or his designee, to sign a settlement agreement in the Sustainable Redmond Litigation. The motion was seconded by Councilmember Stilin.

VOTE: The motion passed without objection. (5 - 0)

## ADJOURNMENT

There being no further business to come before the Council the special meeting adjourned at 7:52 p.m.

- FOY CLERK CUECLE

Minutes Approved: June 19, 2012